



A place where families and businesses thrive

Forest Grove Solid Waste Community Enhancement Program Committee

**CEPC Meeting
6:00 PM**

**Monday, February 14, 2022
ZOOM Community Auditorium**

Zoom Webinar Link:

<https://us06web.zoom.us/j/85336507331?pwd=SWRFam5uL3NFUUZIS1MwSHNUVmFsZz09>

*Zoom Meeting ID: **853 3650 7331** and Passcode: **021422***

*The public can observe the meetings **LIVE** on **Zoom** Webinar or on Tualatin Valley Community Television (TVCTC) Government Access Programming or **LIVE Channel 30** on their website: <http://201.71.205.11/CablecastPublicSite/?channel=15>.*

Malynda Wenzl, Council President
Donna Gustafson, Councilor
Kristy Kottkey, Councilor

Juan Carlos Gonzalez, Co-Chair
Peter Truax, Co-Chair

Timothy Rippe, Councilor
Elena Uhing, Councilor
Mariana Valenzuela, Councilor

ADA Notice: *In accordance with the Americans with Disabilities Act (ADA), the City of Forest Grove will make reasonable accommodations for participation in the meeting. Requests for assistance can be made by contacting the City Recorder's Office, aruggles@forestgrove-or.gov, 503-992-3235, at least 48-hours in advance of the meeting.*

A G E N D A

- 6:00**
1. **CALL TO ORDER:**
 2. **PUBLIC COMMENT:** Anyone wishing to speak to on an item not on the agenda or on the agenda and not scheduled for a public hearing may be heard. Please limit comments to two (2) minutes. All testimony is electronically recorded. Written comments may be submitted by 3:00 p.m. on the day of the meeting to CityCouncilors@forestgrove-or.gov. **Zoom Attendees:** Please use the "Raise Hand" option. Please introduce yourself and ask your question or provide your comments.
 3. **APPROVAL OF MEETING MINUTES of MAY 10, 2021**
 4. **ADDITIONS/DELETIONS**
 5. **BYLAWS AMENDMENT:** The committee membership must include the mayor or chief executive officer of the City /County, *at least two* citizens of the City appointed by the Mayor, and the Metro Councilor.
 6. **APPROVE 2022-23 CEP PROGRAM CRITERIA & TIMELINE:**
 - March 1 Applications for project proposals will be available.
 - April 1 Applications must be completed and returned to City Hall by 5 pm.
 - April 21 CEPC will hold meeting to hear sponsor presentation of proposed project. Meeting will be held virtually on Zoom. Presentations should be

limited to 4 minutes after which the Council will have opportunity to ask questions.

April 29 CEPC's completed allocation worksheets due to staff.

May 9 Allocations of Grant funds approved at CEPC meeting.

6:50 7. ADJOURNMENT